

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

DRAFT Mtg. Min. for Thursday, December 5, 2019, 7:00pm

Regular Meeting -- Call to Order 7:01pm. Non-Agenda Public Comment (2 min each). B. Ilko - volunteers interested in projects, check out the latest requests for help or sign up as a volunteer on SRCA Facebook page

Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Bob Ilko, Marvin Miles, Marc Sorensen, Scott Hilberg, Gwen Bandt, John Lyons, Ron Kelley, Emma Lefkowitz, M. Lorenzo, Dennis Engler, Jan Kane. Absent: Bob Petering, Don Ringel, G. Boerner, J. Marshall, S. Gross, J. Ellis

I. Approval of Minutes: Motion/2nd: Sorensen/Ilko - **PASS 13-0-0**

II. Announcements

- A.** MCAS Miramar Update - (Kristin Camper) Training exercises in conjunction with ongoing with F-35 Arrival, will be down to one runway additional traffic will be pushed to this route, North gate closed through beginning of the year, East Gate will be a 24X7 entry gate, In the event of a fire Incident Command will be involved and are prepared to participate and engage.
- B.** San Diego City Councilmember Mark Kersey (Quinton Grounds)
Pomerado contract for brush management process is ongoing will coordinate with Irene and Paul, Repaving for S.R. Blvd and S.P. Parkway due around March/April 2020, marks on roads were made for Slurry Coating
- C.** San Diego County Supervisor Kristin Gaspar (Anthony George) Not present (NP)
- D.** California Assemblymember Brian Maienschein - 77th District (Rob Knudsen) NP
- E.** United States Congressman Scott Peters (Jessica Brown) NP
- F.** San Diego City Attorney (A. Council) NP
- G.** Miramar Ranch North Planning Committee. (L. Burley). Next meeting January 7, 2020

III. Information and Action Items:

- A.** Action: MAD Budget:
Reviewed Scripps Miramar Ranch 2019 expenditures and 2020 proposed budget.
Motion/2nd: Sorensen/Ilko: 'Approve Budget as presented' Unanimous **14-0-0 Pass**
Rancho Encantada/Stone bridge Estates MAD 2019 expenditures and 2020 proposed budget. Motion/2nd: Kane/Lorenzo: "Approve Budget" Unanimous **14-0-0 Pass**
- B.** Info: MAD/WCA Habitat Restoration for Chimney Canyon
Perform selective thinning debris, invasive trees, remove invasive plants and use herbicide to remove non-native plants, soil compaction add mulch, reuse large wooden biomass, before nesting season or work with biologist during nesting season and provide an assessment, identify the native plants, equipment and mulch areas will be created around the area. Goals to preserve native plants, remove dead debris, make area safer for use of trails, optimize native plants by giving them an opportunity to flourish.
- C.** Action: Fire Safety in Rancho Encantada
Meeting on the 17th at SR Library to discuss options for evacuation during a fire for residents of Stonebridge, Emergency Ingress Only, Exit only roads, what are the responsibilities of builder, what was included in the new residential package, what are the HOA responsibilities in evacuations, city responsibilities in evacuation routes. On community map, what's needed is to identify areas owned by city, HOA, private homeowners, easements and the rights for removing fire brush from these areas. Go to ReadySanDiego.org to sign up for emergency alerts and evacuations.
- D.** Action: Housing Element update in the General Plan
This new plan will be in effect through the next decade, effects transit and density, taxes, public money and infrastructure, life in the city of San Diego is affected by it. Take a look at it online. State assigned city a requirement of building 108k dwelling units within all neighborhoods. This issue is being debated within City Council and throughout the state. These decisions will impact our lives, commute, housing, transportation, and the issue is being fast tracked. Look over the

documents and send comments, concerns, issues to Wally for inclusion in responses to CPC.

IV. Reports:

- A.** SR LMD-MAD (M. Sorensen) – See above
- B.** MCAS Miramar (J. Lyons) – See above
- C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Fire Prevention efforts ongoing.
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing new to report
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new to report
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Moving along
- G.** Chairperson's Report See above

V. Adjourn 9:02pm will go DARK in January 2020, Next Regular Meeting - February 6, 2019

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsranh.org or City of San Diego Community Planner Tony Kempton at kemptont@sandiego.gov